



**TOWNSHIP OF WOOLWICH
COMMITTEE OF THE WHOLE
Tuesday, August 3, 2010
Council Chambers
24 Church Street West, Elmira
AGENDA
6:00 p.m.**

1. DISCLOSURES OF PECUNIARY INTEREST – 6:00 P.M.

2. DELEGATIONS

- Gordon Haywood regarding estimates of the potential financial impact on proposed gravel pits in the Township of Woolwich (*attachment included at the end of the package*)
- John Mowbray, P.Eng. regarding Hunder Gravel Pit Application [PAGE 1]
- Shelley Anderson Lipskie regarding real estate values as a result of pending gravel pits/compensation for reduced values

3. STAFF REPORTS AND MEMOS

- A2-2010: FEDDEV ONTARIO Community Adjustment Fund (CAF): Contribution Agreement [PAGE 11]
- C28-2010: Municipal Drain Project 1-2010 (Geisel) Line 86/Northfield Drive [PAGE 41]
- C29-2010: Municipal Drain Project 2-2010 (Brubacher) Katherine Street/Lundy Road, Winterbourne [PAGE 45]
- C32-2010: Proposed Joint Municipal Election Compliance Audit Committee [PAGE 49]
- E59-2010: King Street North Extension of Municipal Services, St. Jacobs [PAGE 57]
- P04-2010: Fees and Charges [PAGE 65]
- P05-2010: Superior Tanker Accreditation [PAGE 69]
- R17-2010: Breslau Memorial Park – Special Occasion Permit Requests [PAGE 75]
- R18-2010: H.S.T. Implementation – WMC [PAGE 77]
- Request for Waiving Rental Fee, Elmira Street Dance [PAGE 79]

7:00 P.M.

4. PUBLIC MEETING

- E60-2010: 24 Church Street West, Elmira - Modifications to Official Plan, [PAGE 81] Zone Change and Draft Plans of Subdivision Applications (Lunor Developments)

5. CORRESPONDENCE

6. OTHER BUSINESS

7. OUTSTANDING ACTIVITY LIST, as of July 30th, 2010

[PAGE 89]

8. GREEN AND PINK ITEMS, as of July 30th, 2010

9. PUBLIC NOTICE

Notice of Intent to amend the Fees and Charges By-law

The Council of the Township of Woolwich gives public notice of its intent to discuss and amend the Township's Fees and Charges By-law with respect to establishing fees for advertising at the Woolwich Memorial Centre and the Election Compliance Audit Committee at the regularly scheduled Council meeting of August 10th, at 7:00 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

10. NOTICE OF CLOSED MEETINGS

11. ADJOURNMENT